



Utrikespolitiska  
föreningen  
Göteborg

## Utrikespolitiska Föreningen Göteborg

The Society of International Affairs in Gothenburg

2017-01-26

### Protocol for the Society of International Affairs Annual Meeting 2017

Place: Göteborgs Universitet, Sprängkullsgatan 19, room B210

Date: 26<sup>th</sup> of January 2017

Time: 17.15 – 19.24

#### Participants:

Wilhelm Åkesson  
Adam Josefsson  
Katinka Ernstsson  
Mikael Hemlin  
Dijana Mujdzic  
Patrik Persson  
Seija Veijalainen


Jusup Aslakhonov  
Arash Bolouri  
Rosalie Ledee  
Matilda Ilander  
Axel Christoffersson  
Kübra Coskun  
Bernard Stewart


Najlah Ashrafi  
Zozan Ucar  
Sara Lindström  
Carl Larsson  
Fatima Sow  
Katinka Ernstsson


#### Appendix:

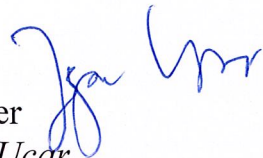
1. Electoral register
2. Operational plan
3. Annual report
4. Financial report
5. Audit report

#### Signatures:

  
Chair for the annual meeting  
Adam Josefsson

  
Secretary for the annual meeting  
Wilhelm Åkesson

  
Adjuster  
Marcus Plahusch

  
Adjuster  
Zozan Ucar



Utrikespolitiska  
föreningen  
Göteborg

## **Utrikespolitiska Föreningen Göteborg** The Society of International Affairs in Gothenburg

### **1.Mötets öppnande**

*Opening of the Annual Meeting*

President Katinka Ernstsson opened the meeting at 17.34

### **2.Val av sekreterare för årsmötet**

*Election of Secretary for the Annual Meeting*

The meeting decided

**to choose** Wilhelm Åkesson as secretary for the annual meeting

### **3.Val av två justerare, tillika rösträknare**

*Election of two adjusters, also serving as vote counters*

The meeting decided

**to choose** Marcus Plausch and Zozan Ucar as adjusters and vote counters.

### **4.Val av mötesordförande**

*Election of Chair for the Annual Meeting*

The meeting decided

**to choose** Adam Josefsson as chair for the annual meeting

### **5.Fråga om årsmötets korrekta utlysande**

*Question of the annual meeting's proper proclamation*

The meeting decided

**to approve** of the proclamation of the annual meeting

### **6.Upprättande av röstlängd samt kontroll av eventuella fullmakter**

*Establishment of electoral register and control of any powers of attorney*





Utrikespolitiska  
föreningen  
Göteborg

## Utrikespolitiska Föreningen Göteborg

### The Society of International Affairs in Gothenburg

The meeting was adjourned at 17.34 to establish an electoral register.  
The meeting was resumed at 17.41

The meeting decided  
to determine the electoral register to 17 participants.

#### **7.Behandling av inkomna motioner och propositioner**

*Processing of received motions and proposals*

The meeting had no proposals or motions to process.

#### **8.Fastställande av medlemsavgift**

*Determination of membership fee*

Katinka Ernstsson motioned that the membership fee should remain at same amount as it has been the previous year.

A discussion was raised about a potentially higher or a different kind of membership fee. The meeting decided that this discussion should be continued at point 12: Other issues.

The meeting decided  
to set the membership fee to 50 SEK and free for high school students.

#### **9.Behandling av verksamhetsplan, verksamhetsberättelse, bokslut och revision**

*Processing of operational plan, annual report, financial statements and audit*

The operational plan for year 2016 was presented by the board. It can be viewed at **appendix 1**. After this the resigning treasurer presented the annual report and financial statements, which can be viewed at **appendix 3 and 4**. Finally, an audit report sent to the meeting by auditor Anne Engström was presented by resigning president Katinka Ernstsson, and it can be viewed at **appendix 5**.

The meeting decided



Utrikespolitiska  
föreningen  
Göteborg

## Utrikespolitiska Föreningen Göteborg

The Society of International Affairs in Gothenburg

to accept the operational plan, annual report and financial statements as presented by the resigning board.

### 10. Fråga om ansvarsfrihet för avgående styrelse

*Question of freedom from liability of the resigning Board*

The meeting decided

to give the resigning board freedom from liability for the operational year 2016.

The meeting was adjourned at 18.46

The meeting was resumed at 18.56

Fredrik Dellby was added to the electoral register at 18.51

Bernard Stewart left the meeting at 18.47

### 11. Val av ny styrelse, revisor och valberedning

*Election of new board, auditors and election committee*

This year's election committee consisted of Johan Blomqvist, Karin Unde, Aisa Coric and Sara Varghaei.

Their nominations were as follows:

**President:** Mikael Hemlin

**Vice President:** Dijana Mujdzic

**Secretary:** Rebecca Hartill

**Treasurer:** Mersiha Muratovic

**Lecture:** Matilda Illander and Elsa Wilhelmsson

**Event:** No applications

**PR:** Seija Veijalainen

**UN Model:** Rosalie Ledee and Liza Rousselle

**Editor Utblick Magazine:** Axel Christoffersson and Mina Ghassaban Kjellen

**Election committee:** Kübra Coskun and Sara Lindström

**Auditor:** Anne Engström

**Accountant:** Anna Gavrilova

The meeting decided





Utrikespolitiska  
föreningen  
Göteborg

## Utrikespolitiska Föreningen Göteborg

The Society of International Affairs in Gothenburg

- to grant the nominations made by the election committee as follows:
- to elect Mikael Hemlin as president
- to elect Dijana Mujdzic as vice president
- to elect Rebecca Hartill as secretary
- to elect Mersiha Muratovic as treasurer
- to elect Matilda Ilander and Elsa Wilhelmsson head of lecture
- to elect Seija Veijalainen as head of PR
- to elect Rosalie Ledee and Liza Rousselle as MUN
- to elect Axel Christoffersson and Mina Ghassaban Kjellen as editors of Utblick
- to elect Kübra Coskun and Sara Lindström as election committee
- to elect Anne Engström as auditor
- to elect Anna Gavrilova as accountant
- to make vacant the two positions of event, and one of PR.

### 12.Övriga frågor

*Other issues*

The discussion regarding the membership fee was resumed. The meeting decided that this question should be resolved in the future.

### 13.Mötets avslutande

*Closure of the meeting*

The meeting was closed at 19.19 by newly elected president Mikael Hemlin.

## Appendix 1:

Electoral register established at 17.34:

Mikael Hemlin  
Dijana Mujdzic  
Patrik Persson  
Seija Veijalainen  
Jusup Aslakhanov  
Arash Bolouri



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Rosalie Ledee  
Matilda Ilander  
Axel Christoffersson  
Kübra Coskun  
Bernard Stewart  
Najlah Ashrafi  
Zozan Ucar  
Sara Lindström  
Carl Larsson  
Fatima Sow  
Katinka Ernstsson

Changes made during the meeting:  
Bernard Stewart left the meeting at 18.47  
Fredrik Dellby was registered at 18.51